

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
May 20, 2013**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, May 20, 2013 at 10:00 a.m. **Commissioners Bill Schulte, F. Lee Grose, and Edna J. Fund** were in attendance. **Chairman Schulte** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Fund** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, May 13, 2013. **Commissioner Grose** seconded the motion.

Motion Carried 3-0

PUBLIC COMMENT

Steven Floyd, Town Crier, stated The Town Crier publication has gone through some changes recently and he explained the changes. The publication is a weekly publication that is mail delivered to all the homes in the Vader, Winlock, and Toledo areas.

EMPLOYEE RECOGNITION

Commissioner Schulte Announced employee recognition.

Retirement Recognition

- a. Pamela Hodgson—15 years public service to District Court
- b. Patrick Gage- 9.5 years of public service in the Assessor's Office
- c. Ann Basey- 20 years of service in the Prosecutor's Office
- d. Bill Frazier RMTIII- 33 years 8 months in Public Works

Above and Beyond

- i. Dave Haviland (Tater)- Area 7 Shop
- ii. Road Maintenance Area 7 Crew (Greg Cox, Dave "Tater" Haviland, Dave Coleman, Ken Lindh, Bob Moore, Chad Muir, Steve Pendleton, and Dan Clevenger)

Employee of the Quarter

- i. Glenn Carter

PROCLAMATION

Commissioner Grose made a motion to approve the Proclamation Agenda item one. **Commissioner Fund** seconded the motion. **Commissioner Fund** read the Proclamation into the record.

1. **Proclamation: Declaring May 25, 2013 as "National Missing Children's Day" in Lewis County.**

Craig Larson, Lewis County Communications , thanked the Board for the proclamation. We find there are 155 missing children in the State of Washington.

Motion Carried 3-0

NOTICE

Commissioner Grose made a motion to approve the Consent Agenda items two through seven. **Commissioner Fund** seconded the motion.

- 2. Notice of Hearing: Regarding the proposed vacation of a portion of Boistfort-Winlock Road. Hearing will be held on or after 10:00 am, on Monday, June 17, 2013. Resolution No. 13-364**

Tim Elsea, Public Works Director, stated Resolution 13-244, passed by the BOCC on April 29, 2013, declared its intent to vacate a portion of Boistfort-Winlock Road No. 118, and instructed the County Engineer to examine the road and report his opinion on the vacation, as required by RCW 36.87. The one property owner adjoining that portion of the Boistfort-Winlock Road has requested the vacation. Utility companies known to service the general area have been notified and there are no known utilities within the area to be vacated. The County Engineer has prepared his report on the matter, which was submitted on May 11, 2013. Acceptance of the report and passing the attached resolution would set a June 17, 2013, hearing date for consideration of the matter.

Motion Carried 3-0

CONSENT

Commissioner Grose made a motion to approve the Consent Agenda items two through seven. **Commissioner Fund** seconded the motion.

- 3. Resolution No. 13-365 Approval of warrants and payroll for payment.**

Commissioner Grose stated this Resolution approves 157 regular warrants in the amount of **\$436,782.06** and 5 special purpose warrants in the amount of **\$1,381.71** for a total payment against the County in the amount of **\$438,163.77**. This Resolution also approves 253 Payroll warrants dated May 20, 2013 for a total payment against the County in the amount of **\$231,790.00**.

- 4. Resolution No. 13-366 Approving the purchase of one new John Deere Motor Grader through an inter-local with agreement with Adams County.**

Tim Elsea, Public Works Director, stated the Road Maintenance Services division of the Lewis County Public Works Department has determined that one Motor Grader (35-108) in the fleet is in need of replacement as a result of the March 22, 2013 fire at the Area-7 County Shop in Randle, Washington. Adams County awarded a contract on May 23, 2012 to John Deere & Company for a Motor Grader which would meet our needs. Lewis County has an interlocal agreement with Adams County (resolution 05-134), and the John Deere Motor Grader will be purchased with ER&R funds.

- 35-108 (2008 John Deere Motor Grader with 2,100 hours)

Authorize the Director of Public Works for Lewis County (or his designee) to sign a contract between Pape Machinery and Lewis County for the purchase of one 2013 John Deere Motor Grader in the amount of \$295,695.40.

5. Resolution No. 13-367 Approving the proposed acquisition of additional right of way for Skate Creek Road Bridge.

Tim Elsea, Public Works Director, stated this resolution would direct the County Engineer to acquire necessary right of way for the bank stabilization of the Skate Creek Road Bridge, located northeast of Packwood. This project is listed on the six-year Transportation Improvement Plan. The project will require additional right of way from three adjacent property owners. This project to stabilize and build protection for the Skate Creek Road Bridge over the Cowlitz River is a necessary road improvement and will benefit the public. This resolution would instruct the County Road Engineer to acquire all necessary right of way for the project, and directs that all such acquisition be in accordance with adopted procedure as per Resolution 09-381 and under its eminent domain authority for purposes of real estate excise tax, as per RCW 8.25 and WAC 458-61A-206 (1c), and pursuant to authority and obligations of RCW Title 8.e Creek Road Bridge bank stabilization project.

6. Resolution No. 13-368 Appointing members to the Alcohol, Tobacco, and Other Drug Community Mobilization Against Substance Abuse and Violence Advisory Board.

Danette York, Director of Health and Public Services, stated the ATOD/CMASA board is formed by order of RCW 70.96A.300. The board shall be composed of not less than seven nor more than fifteen members. These applicants will represent the community, educational system, and law enforcement. To appoint Dr. Simon Elloway as a member of the ATOD/CMASA Advisory Board representing the medical community as a family practitioner for the term of three years beginning May 2013 through April of 2016, and to Appoint Commissioner Edna J. Fund as the representative for the Board of County Commissioners for the term of three years beginning January 2013 through December of 2015.

Motion Carried 3-0

BID OPENING

Bid Opening-County Legal Printing

Karri Muir, Clerk of the Board, stated

Town Crier- \$6.75 sample provided \$38.88
The Chronicle- \$6.50 sample provided \$74.10
The Journal- \$6.35 sample provided \$28.50

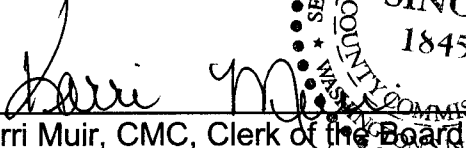
We will review these bids and will award this bid on June 3, 2013.

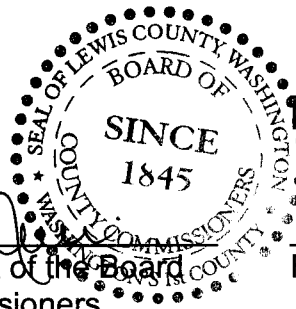
There being no further business, the Commissioners' public meeting adjourned at 10:33 am on May 20, 2013. The next public meeting will be held Monday, June 3, 2013, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

ATTEST:


Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners




P.W. Schulte, Chairman


F. Lee Grose, Commissioner


Edna J. Fund, Commissioner